

## MINUTES

### JOINT COMMITTEE OF ARCHITECTS & ENGINEERS

**January 6, 2009**

#### Public Session

#### I **CALL TO ORDER**

The regularly scheduled meeting of the Joint Committee of Architects & Engineers was called to order at 9:30 am in the Union Conference Room on the third (3<sup>rd</sup>) floor at 124 Halsey Street, Newark, New Jersey.

Roll Call		Present	Absent	Excused
Committee Chair	Mark Roche	(X)	( )	( )
	Public Member			
Committee Member	Paul DeMassi, RA	(X)	( )	( )
Committee Member	Perry Schwartz, PE	(X)	( )	( )
Committee Member	James Valenti, PE	(X)	( )	( )
Committee Member	Albert Zaccone, RA	(X)	( )	( )
Alternate Member	James Cleary, PE	( )	( )	(X)
Alternate Member	Howard Horii, RA	( )	( )	(X)

**OTHERS PRESENT:** James S. Hsu, Executive Director, NJ Board of Architects; Arthur Russo, Executive Director, NJ Board of Professional Engineers and Land Surveyors; B. Michelle Albertson, Deputy Attorney General, Division of Law; and Margaret Hinkley, Secretary to the Executive Director, NJ Board of Architects.

**ALSO PRESENT:** Charles Kirk, Assistant to Executive Director of the Board of Architects.

#### II **OPEN PUBLIC MEETING ACT ANNOUNCEMENT**

The statement required by Chapter 231, laws of 1975, the "Open Public Meetings Act," was read and it was announced that notice of this meeting was prepared in the office of the Board of Architects and mailed to the Secretary of State, the Newark *Star-Ledger*, the Trenton *Times*, the Camden *Courier-Post*, the *Record* of Bergen County and the Atlantic City *Press*.

#### III **APPROVAL OF MINUTES**

*Public Session / August 5, 2008*

Editorial changes were made to pages 2 and 3.

**ACTION:** Mr. DeMassi motioned to approve the minutes as amended. Mr. Valenti seconded the motion. It passed unanimously.

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**IV PUBLIC COMMENTS**

Seeing no one from the public was present, Mr. Roche proceeded to the next item on the agenda.

**V OLD BUSINESS**

*No business was discussed*

**VI NEW BUSINESS**

**A Re-organization**

Mr. Roche opened the floor for nominations for Chair

Mr. Zaccone motioned to nominate Perry Schwartz, PE for Chair. Mr. Valenti seconded the motion. Hearing no other nominations for Chair. The Committee unanimously elected Perry Schwartz, PE as Chair of the Committee.

**B Meeting dates for 2009**

January 6, 2009	July 7, 2009
February 3, 2009	No August Meeting
March 3, 2009	September 1, 2009
April 7, 2009	October 6, 2009
May 5, 2009	November 10, 2009
June 2, 2009	December 1, 2009

**ACTION:** Mr. Zaccone motioned to approve the above meeting dates for 2009. Mr. DeMassi seconded the motion. It passed unanimously.

**VII EXECUTIVE SESSION**

At 11am, Mr. Schwartz motioned to go into executive session for the purposes of reviewing the minutes and other matters before the Committee. Mr. DeMassi seconded the motion. It passed unanimously.

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**VIII    NEXT MEETINGS**

February 3, 2009	Regular Meeting	Union Room - 3 <sup>rd</sup> Floor
March 3, 2009	Regular Meeting	Union Room - 3 <sup>rd</sup> Floor

**IX      ADJOURNMENT**

At 1pm, Mr. DeMassi motioned to adjourn the meeting. Mr. Schwartz seconded the motion. It passed unanimously.